



(This meeting was recorded.)

March 12, 2003

## **FIRE AND POLICE RETIREMENT BOARD**

The Fire and Police Retirement Board held a regular meeting in Meeting Room A, 2<sup>nd</sup> Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:30 p.m. on the day above written.

### **Roll Call at 2:52 p.m.**

Present:

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member

Absent:

Stephen Guinn Member

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APPROVE AGENDA OF MARCH 12, 2003 ;

Chair Burry entertains a motion to approve the agenda as presented.

ON MOTION of Member Cliby seconded by Member Lombardi, duly carried, RESOLVED to approve the agenda of March 12, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Lombardi, Cliby
Noes:	None
Abstain:	None
Absent:	Guinn

APPROVE MINUTES OF FEBRUARY 12, 2003 ;

Chair Burry entertains a motion to approve minutes as presented.

ON MOTION of Member Cliby seconded by Member Fifield, duly carried, RESOLVED to approve the minutes of February 12, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Lombardi, Cliby
Noes:	None
Abstain:	None
Absent:	Guinn

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### **TIMED SCHEDULED HEARINGS AND MATTERS**

None. ;

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## CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT REGULAR MEETING OF THE FIRE AND POLICE RETIREMENT BOARD FOR 2:30 P.M. ON APRIL 9, 2003, FRESNO CITY HALL, 2600 FRESNO STREET, MEETING ROOM 2165-A

Confirmed.

APPROVE MONTHLY TRUST FUND ACTIVITY REPORTS FOR JANUARY 2003

APPROVE MONTHLY BUDGET REPORTS FOR JANUARY 2003

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY DANIEL L. SCARBERRY, EMPLOYEE IN THE FIRE DEPARTMENT, TO BE EFFECTIVE APRIL 4, 2003

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY BARTHOLOME G. RAMENTAS, EMPLOYEE IN THE FIRE DEPARTMENT, TO BE EFFECTIVE MARCH 2, 2003

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE SIGNED BY SHARON A. BERTAO, SURVIVING SPOUSE OF LAWRENCE J BERTAO, WHO PASSED AWAY ON JANUARY 30, 2003.

APPROVE REQUEST FROM MICHAEL E. SMITH, EMPLOYEE IN THE FIRE DEPARTMENT, WHO TERMINATED EFFECTIVE FEBRUARY 6, 2003, WITH OVER FIVE YEARS OF SERVICE, TO ALLOW HIS CONTRIBUTIONS TO REMAIN IN THE FIRE AND POLICE RETIREMENT SYSTEM PURSUANT TO CODE SECTION 2-1722A.

APPROVE APPLICATION FOR DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR THE FOLLOWING INDIVIDUALS AS OF APRIL 1, 2003:

Fire

Police

Bobby Willingham

None

ACCEPT REPORT OF RETIREMENT  
REFUNDS:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Aaron Lawrence	1/15/03	\$ 2,858.88

CHANGE OF BENEFICIARY

<u>Fire</u>	<u>Police</u>
None	Robert K. Mitchell

Chair Burry entertains a motion to approve consent calendar as presented.

ON MOTION of Member Cliby seconded by Member Fifield, duly carried, RESOLVED to approve the consent calendar, hereby approved by the following vote:

Ayes:	Burry, Fifield, Lombardi, Cliby
Noes:	None
Abstain:	None
Absent:	Guinn

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**EMPLOYEE PERSONNEL ISSUES**

None.

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**STAFF INITIATED ITEMS**

APPROVE RESOLUTION DETERMINING  
PERCENTAGE OF ANNUAL INCREASE IN  
THE COST -OF-LIVING FOR THE FIRE AND  
POLICE RETIREMENT SYSTEM TIER II  
MEMBERS EFFECTIVE JANUARY 1, 2004

Stanley McDivitt, Retirement Administrator reviews the staff report as presented, determining a 2.4 percent increase for Tier 2 to be effective January 1, 2004. Chair Burry posed a question regarding if someone retired from Tier 2, they must wait a year and ½, and requests review of this issue by the Administrative Committee. Administrator McDivitt responds stating this is ultimately a meet and confer issue and is a benefit enhancement. Chair Burry continues with a request for volunteers to form an AdHoc Committee to study this issue. Chair Burry and Member Cliby are appointed to Ad Hoc Committee.

ON MOTION of Member Cliby seconded by Member Fifield, duly carried, RESOLVED to approve the cost of living increase of 2.4% for Tier 2 members to be effective January 1, 2004, hereby approved by the following vote:

Ayes: Burry, Fifield, Lombardi, Cliby  
Noes: None  
Abstain: None  
Absent: Guinn

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## BOARD INITIATED ITEMS

None.

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## GENERAL DISCUSSION

None.

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## INFORMATION ONLY ITEMS

SETTLEMENT AND RELEASE AGREEMENT  
BETWEEN THE FRESNO POLICE OFFICERS  
ASSOCIATION ET AL V. CITY OF FRESNO  
RETIREMENT BOARD AND THE CITY OF  
FRESNO SUPERIOR CASE NO. 654687-3  
(GOVERNMENT CODE SECTION  
54954.5(C)

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Received. Administrator briefly reports that retroactive payments will be ready to process in late-March and reports that original agreement is fully executed.

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## UNSCHEDULED ORAL COMMUNICATIONS

None.

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**PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None.

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**PUBLIC COMMENTS**

None.

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**ADJOURNMENT – 2:58 p.m.**

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

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Brian Burry, Chair  
Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary